

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - March 6th, 2019
HUDSON MUNICIPAL HALL

Present: Reeve: Larry Craig
 Councillors: Bryan McNair, Greg Seed, Dan Morrow, Martin Woods

Staff: Clerk: Michel Lachapelle
 Roads Superintendent: Shawn Morrow

Regrets: Economic Development Officer: Jordan Kemp

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2019-031 **Moved: Dan Morrow** **Seconded: Bryan McNair**
 That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of March 7th, 2019 at 7:30pm.
 “CARRIED”

2019-032 **Moved: Bryan McNair** **Seconded: Dan Morrow**
 That we, the Council of the Township of Hudson do hereby accept the agenda as amended.
 “CARRIED”

2- Adoption of Minutes

a- Adoption of minutes from last meeting

2019-033 **Moved: Dan Morrow** **Seconded: Martin Woods**
 That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of February 6th, 2019 as circulated.
 “CARRIED”

3- Business arising from minutes

None

4- Disclosure of pecuniary interest

None

5- Delegations/Presentations:

None

6- Payments of Accounts - Vouchers No. 2019-02

2019-034 **Moved: Bryan McNair** **Seconded: Dan Morrow**
 That we, the Council of the Township of Hudson do hereby, approve the Payment of Accounts as presented:

Roads	\$ 50,103.25
Fire Department	\$ 1,943.88
General Administration	\$ 32,419.06
Total Voucher 2019-02	<u>\$ 84,465.19</u>

“CARRIED”

6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that he had to change the Grader throttle cable. Tank heater purchased. Shoveled off the roofs of the Garage, Fire Hall and Community Hall. Put the V plow on the grader to open the roads. Sold the old steamer for \$700.00. Grader is having transmission issues, to be looked at.

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b- Fire Report
No calls last month. Attended the Essentials of Fire Fighting Conference in New Liskeard today.

c- Other:

2019-035 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed:

i. Earlton-Timiskaming Regional Airport Authority Manager's Report January 2019
"CARRIED"

7- Correspondence for Council's Consideration:

- a- TeMAG - 2018-2022 Membership Fee
- b- Little Claybelt Homesteaders Museum - Donation Request
- c- Township of South Stormont - OMPF allotment in future years

2019-036 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, agree to pay the Mayors Action Group membership fee in the amount of \$10.06 and authorize the Reeve to attend.
"CARRIED"

2019-037 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, agree to donate \$200.00 to the Little Claybelt Homesteaders Museum, for the year 2019.
"CARRIED"

2019-038 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, support the Township of South Stormont's Resolution No. 047/2019 petitioning the Provincial Government to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability.
"CARRIED"

8- Correspondence for Council's Information:

- a- Ministry of Municipal Affairs as Housing - Schedule 10 of Bill 66
- b- Ministry of Finance - 2019 OMPF Funding Update
- c- AGCO (Alcohol and Gaming Commission of Ontario) - Cannabis Retail Store
- d- Ministry of Finance - Ontario Cannabis Legalization Fund - Second Payment - February 12, 2019
- e- OSG - AED's and Fire Extinguishers
- f- Connex Ontario - Addictions Support
- g- FONOM - 2019 Northeastern Municipal Conference
- h- Teeny Tiny Summit 2019 Presentation Details - April 8, 2019
- i- 2019 DTSSAB Budget - March 20, 2019
- j- Timiskaming Health Unit After Hours Call Service
- k- Ministry of Economic Development - Ontario's Automotive Industry

9- Other Business:

- a- Statement of Remuneration and Expense 2018

2019-039 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, approve the Statement of Remuneration and Expenses, paid to each member of Council, for the Year 2018, as prepared and presented by the Clerk.
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- b- Community Hall - Liability Waiver
A draft waiver was produced from the administrative office; it will be discussed at the next Council meeting.
- c- Community Hall - Regulation
The Office drafted a Facility Agreement to be signed by anyone that rents the hall or Arena. Some modifications need to be done to it. It will be presented at the next Council meeting.
- d- Community Hall - Janitorial Wages

2019-040 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, request proposals for cleaning the Hudson Hall.
“CARRIED”

- e- Infrastructure Solutions Inc. - Proposal for Asset Management Policies and Standard Operating Procedures.

2019-041 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, accept Infrastructure Solution Inc. Proposal in the amount of \$5,000 to draft Asset Management Policies and Standard Operating Procedures.
“CARRIED”

- f- Timiskaming Health Unity Board - Board Member Appointment

2019-042 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, appoint Kimberly Gauthier to the Timiskaming Board of Health for the four year term. This appointment is conditional to the approval from the majority of the Townships of James, Hudson, Armstrong, Matachewan and Kerns.
“CARRIED”

- g- Tree Canopy and Natural Vegetation Policy

2019-043 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we the Council of the Township of Hudson do hereby, accept the Tree Canopy and Natural Vegetation Policy as presented.
“CARRIED”

- h- Council Member Pregnancy and/or Parental Leave Policy

2019-044 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, accept the Council Member Pregnancy and/or Parental leave Policy as presented.
“CARRIED”

- i- OCIF-FC - 2019 Projects

2019-045 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, agree to use the Ontario Community Infrastructure Fund Formula Component (OCIF-FC) 2019 allocation to Improve Road C3.
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10- **By-Laws**

a- By Law No. 2019-06 To Approve the Code of Conduct Polity [*three readings*]

2019-046 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That **By-Law 2019-06**, being a By-Law to Approve the Code of Conduct Policy be received and read a first and second time.
“CARRIED”

2019-047 **Moved: Martin Woods** **Seconded: Bryan McNair**
That **By-Law 2019-06**, being a By-Law Approve and implement a Code of Conduct Policy, be read a third and that the same be engrossed in the By-Law book.
“CARRIED”

b- By Law No. 2019-07 To Approve the Council-Staff Relations Policy [*three readings*]

2019-048 **Moved: Dan Morrow** **Seconded: Martin Woods**
That **By-Law 2019-07**, being a By-Law to approve and implement a Council-Staff Relations Policy, be received and read a first and second time.
“CARRIED”

2019-049 **Moved: Martin Woods** **Seconded: Dan Morrow**
That **By-Law 2019-07**, being a By-Law approve and implement a Council-Staff Relations Policy, be read a third and that the same be engrossed in the By-Law book.
“CARRIED”

c- By Law No. 2019-08 To Approve the Tree Canopy and Natural Vegetation Policy [*three readings*]

2019-050 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That **By-Law 2019-08**, being a By-Law to approve and implement a Tree Canopy and Natural Vegetation Policy, be received and read a first and second time.
“CARRIED”

2019-051 **Moved: Martin Woods** **Seconded: Dan Morrow**
That **By-Law 2019-08**, being a By-Law approve and implement a Tree Canopy and Natural Vegetation Policy, be read a third and that the same be engrossed in the By-Law book.
“CARRIED”

d- By Law No. 2019-09 To Approve the Council Member Pregnancy and/or Parental Leave Policy [*three readings*]

2019-052 **Moved: Martin Woods** **Seconded: Dan Morrow**
That **By-Law 2019-09**, being a By-Law to approve and implement a Council Member Pregnancy and/or Parental Leave Policy, be received and read a first and second time.
“CARRIED”

2019-053 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That **By-Law 2019-09**, being a By-Law to approve and implement a Council Member Pregnancy and/or Parental Leave Policy, be read a third and that the same be engrossed in the By-Law book.
“CARRIED”

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11- **Resolution to move to a closed session**
None

12- **Adjournment**

2019-054 **Moved: Dan Morrow**

Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 8:55 p.m. and will meet again on April 3rd, 2019 or at the call of the Reeve.
“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer